



**CITY OF CORNING
CLOSED SESSION AGENDA
TUESDAY, NOVEMBER 13, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

C. PUBLIC COMMENTS:

D. ADJOURN TO CLOSED SESSION:

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Pursuant to Subdivision (b) of Gov't. Code Section 54956.9): 1 Issue.**

**2. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant.
Management, Dispatch, Public Safety and Miscellaneous Employee Bargaining Units.**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

Posted: Friday, November 9, 2012



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A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Council:

Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack

Mayor:

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Mayor Strack.

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Proclamation – November 2012 as “Toys for Tots Month” in the City of Corning.

Al Bordeau, Tehama Marine Corps League Detachment 1140 member, and Tehama County Toys for Tots Coordinator Milton Goings will be present to accept the Proclamation.

2. Presentation of Certificates of Appreciation for Outstanding Service:

Marilyn Bright – Library Commissioner (5 years, 5 months)

Ed Pitman – Airport Commissioner (2 years, 6 months)

F. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda please come to the podium and briefly identify the matter that you wish to have placed on the Agenda. The Council will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Council from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

G. CONSENT AGENDA: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience requests separate discussion and/or action.

3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
 4. Waive the reading and approve the Minutes of the October 23, 2012 meeting with any necessary corrections.
 5. November 7, 2012 Claim Warrant - \$291,200.94.
 6. November 7, 2012 Business License Report.
 7. October 2012 Wages and Salaries - \$328,930.93.
 8. October 2012 Building Permit Valuation Report - \$76,900.50.
 9. October 2012 Treasurer's Report.
 10. City of Corning Wastewater Operations Summary Report – October 2012.
 11. Adopt Resolution No. 11-13-2012-01 approving and authorizing the Fire Chief to sign the Volunteer Fire Assistance Grant (VFA) Agreement for \$6,657 for Personal Protective Equipment and authorize the expenditure of \$6,657 from fund 076-9301-2301 as the City's VFA Grant match.
 12. Adopt Resolution No. 11-13-2012-03 Regarding the Retirement of Armando Mendoza.
 13. Authorize Public Works Director to solicit Bids for Phase 1 of the Corning Community Park Project.
- H. ITEMS REMOVED FROM THE CONSENT AGENDA:
- I. PUBLIC HEARINGS AND MEETINGS: None.
- J. REGULAR AGENDA:
14. Authorize Staff to proceed with the SR2S (Safe Routes to School) Cycle 10 Project, create and fund the accounts for the project and the 10% city match requirement.
 15. Adopt Resolution No. 11-13-2012-02 to correct errant transfer amounts in Budget Resolution No. 06-26-2012-01.
 16. Adopt Resolution 11-13-2012-04 adopting the Tehama County Hazard Mitigation Plan.
 17. Updating City of Corning Budget Information – Discussion Only.
- K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:
- L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:
- M. REPORTS FROM MAYOR AND COUNCIL MEMBERS: City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).
- Parkins:**
Leach:
Dickison:
Linnet:
Strack:
- N. ADJOURNMENT!:

POSTED: FRIDAY, NOVEMBER 9, 2012